

H	Plan Account Statement at Comerica, June/July 2013
I	Plan Account Statement at Comerica, January and February 2014
J	Transfer Documents to Comerica on June 20, 2013.
K	Plan Distribution Documents with Comerica, 2013 and 2014
L	Plan Account Statement at SunTrust, February 2014
M	Russell Kofoed Letter dated August 24, 2017
N	Defendant Sherrod's Responses to Secretary's Interrogatories on Apr. 4, 2017
O	Appointment of Plan Administrator Documents
P	Sherman Writ of garnishment on Sherrod's accounts at Merrill Lynch on Oct. 12, 2010.
Q	Garnishee Defendant's Motion to Release Freeze on Shirley T. Sherrod's Accounts dated Feb. 28, 2012
	(Q, 9-10) - State "Freeze" Order on Feb. 4, 2011
	(Q, 12) - State Appeal Order "Lifting Freeze" on Sherrod's assets on Oct. 28, 2011
	(Q, 14-16) - Sherrod's Bond on Appeal filed on Nov. 15, 2011
	(Q, 18-20) - Affidavit of Shirley T. Sherrod, signed Nov. 10, 2011
	(Q, 31-32) - Sherrod's Attorney's Letter to Merrill Lynch on Feb. 14, 2012
R	State Motion Hearings on Dec. 2, 2011, and April 13, 2012
S	Merrill Lynch Resignation Letter on June 6, 2013.

T	Merrill Lynch Distributions from Plan on Nov. 10, 2011
U	Declaration of Amanda Hodges and Summary Exhibit, under Fed.R.Evid. 1006, summarizing all distributions, withdrawals, and deposits from or to the Plan based on Plan's bank records from January 1, 2011, to December 31, 2017.
V	Comerica/Pershing Uncashed Check Notifications Jan. 14, 2016.

Dated: February 27, 2020

Respectfully submitted,

KATE S. O'SCANNLAIN
Solicitor of Labor

CHRISTINE Z. HERI
Regional Solicitor

/s/ Bruce C. Canetti
BRUCE C. CANETTI
Trial Attorney

P.O. ADDRESS:
U.S. Department of Labor
Office of the Solicitor
230 South Dearborn Street, Ste. 844
Chicago, Illinois 60604
Telephone: (312) 353-3271
Facsimile: (312) 353-5698
canetti.bruce@dol.gov
IL Reg. #: 6285867

Attorneys for R. ALEXANDER ACOSTA,
Secretary of Labor, United States
Department of Labor, Plaintiff